



By \_\_\_\_\_ **SECOND AMENDMENT  
TO THE  
DECLARATION OF COVENANTS, CONDITIONS  
AND RESTRICTIONS OF THE TOWN HOMES AT RED HAWK**

This Amendment to the Declaration of Covenants, Conditions and Restrictions of the Town Homes at Red Hawk (hereafter the "Declaration") is made on the date set forth below, by the Townhomes at Red Hawk, L.L.C. (hereafter "Declarant") and the Directors for the Town Homes at Red Hawk Homeowners Association, Inc. (hereafter the "Association") with the express consent of at least sixty-seven (67%) of the votes in the Association as of this date.

**WITNESSETH:**

WHEREAS, the Declarant and Directors, with the requisite consent of at least sixty-seven (67%) of the votes in the Association, pursuant to Article XII, Section 6 of the Declaration as recorded in the Public Records of Douglas County, Colorado do hereby amend certain portions of said Declaration as follows:

Article IX, Section 7(a) is amended as follows:

7. Miscellaneous Improvements.

(a) No advertising or signs of any character shall be erected, placed, permitted, or maintained on any Unit other than a name plate of the occupant and a street number, and except for a realtor-approved "For Sale," "Open House," or security sign(s) of not more than a total of five (5) square feet. Notwithstanding the foregoing: reasonable signs, advertising, or billboards used by the Declarant or any Builders in connection with the sale or rental of the Units, or otherwise in connection with development of or construction on the Units, shall be permissible; and signage in any Apartment Area or Commercial Area may deviate from the aforesaid provisions of this subsection (a) if approved in advance by the Architectural Advisory Committee and if in compliance with applicable law.

IN WITNESS WHEREOF, this Second Amendment to the Declaration of Covenants, Conditions and Restrictions of the Town Homes at Red Hawk has been consented to by the required number of votes in the Association, and executed by the Declarant and Directors for the Town Homes at Red Hawk Homeowners Association, Inc. on the day and year set forth below.

DECLARANT:

Townhomes at Red Hawk, L.L.C.

By: [Signature]

Title: Vice Pres.

DIRECTORS:

CHARLES A. MICALE

CHARLES S. MICALE

DOUGLAS BOLEJACK

STATE OF COLORADO )  
 ) ss.  
COUNTY OF \_\_\_\_\_ )

The foregoing instrument was acknowledged before me this 27<sup>th</sup> day of August, 2001, by Charles A. Micale as Vice Pres. [title] of Townhomes at Red Hawk, L.L.C., and by the Directors Charles A. Micale, Charles S. Micale, and Douglas Bolejack.

Witness my hand and official seal.



My commission expires Dec. 9, 2002

[Signature]  
Notary Public

The undersigned Secretary of THE TOWN HOMES AT RED HAWK HOMEOWNERS ASSOCIATION, INC., a Colorado non-profit corporation, does hereby certify that the above and foregoing Second Amendment to the Declaration of Covenants, Conditions and Restrictions of the Town Homes at Red Hawk was duly adopted by the Declarant, Directors, and consented to by at least sixty-seven (67%) of the votes in the Association on this 27 day of August, 2001.

[Signature]  
Secretary